WPCA
Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative David Bauer
Councilmatic Representative Hope Kasper
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA
Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

### **AGENDA**

# WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

June 5, 2014 @ 7:00 p.m. 82 Berlin Street, Middletown, CT (Building is wheelchair accessible)

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831

# I. Open Meeting

1. Public Hearing

#### II. Reports, Minutes and Correspondence

- 1. Minutes of Regular Meeting May 1, 2014 (enclosed)
- 2. Minutes of Special Meeting May 1, 2014-Sewer Rates (enclosed)
- 3. Finalized Legal Notice-Approval of Sewer Rates (enclosed)

# III. Transfers/Fund Updates

1. Monthly Fund Balance Reports-Not Available

#### IV. Old Business

- 1. Durham Water-Update
- 2. Mattabassett Update
- 3. Kleen Energy-Update

#### V. New Business

1. Alfredo's Restaurant-Water & Sewer Bill Adjustment (documents & memo enclosed)

## VI. Staff Reports

# VII. Adjournment